



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, February 17, 2015, 10:00 to 12:00 (recess) 1:30 to 2:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

CAUCUS PARTICIPANTS

- Chair Jane Rushford
- Member Ruthann Kurose
- Member Russell Hauge
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

10:00 to 10:30 CAUCUS GUEST (LCB)

- Leticia Mendez, Program Manager

11:00 to 11:30 CAUCUS GUESTS (LCB)

- Rick Garza, Director
 - Randy Simmons, Deputy Director
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10:00 to 11:30

- Approval of February 10, 2015, Caucus Meeting Minutes
- E-Cigarette Legislative Update - Leticia Mendez, Program Manager
- Board Member Week in Review
- Board Member Planning

11:30 to 12:00 Director Garza & Deputy Director Simmons

- Speaking Requests
- Agency Updates

1:30 to 2:30

- Board Roundtable

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717